

14th August, 2024

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Sub: Outcome of the Board of Directors meeting held today i.e. 14th August, 2024 as per Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved *inter-alia* the following matters in their meeting held today i.e. 14th August, 2024:

a) Approval of Unaudited Financial results for the 1st Quarter ended on 30th June, 2024

The Board has approved the Un-Audited Financial results (Standalone & Consolidated) for the 1st quarter ended on 30th June, 2024 (F.Y. 2024-25) along with the Limited Review Reports of the Auditor. The said results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, and are enclosed as Annexure- A.

b) Approval of re - appointment of M/s. Singhi & Co., Chartered Accountants as the Internal Auditor of the Company for FY 2024-25;

The Board has approved the re - appointment of M/s. Singhi & Co., Chartered Accountants (FRN: 302049E), as the Internal Auditor of the Company for the financial year 2024-25. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure B.

c) Approval of re - appointment of M/s. Pragnya Pradhan & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for FY 2024-25;

The Board has approved the re - appointment of M/s. Pragnya Pradhan & Associates, Practicing Company Secretary (CP No.: 12030), as the Secretarial Auditor of the Company for the financial year 2024-25. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure C.

d) Approval of re - appointment of M/s. JSN & Co., Cost Auditors as the Cost Auditors of the Company for FY 2024-25;

The Board has approved the re - appointment of M/ s. JSN & Co., Cost Auditors (FRN: 000455) as the Cost Auditors of the Company for the financial year 2024-25. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure D.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:30 P.M.

This is for your information and record please.

Yours faithfully,

For DEE Development Engineers Limited



Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana - 121 102

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
DEE Development Engineers Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of DEE Development Engineers Limited (the "Company") for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The Statement includes the results for the corresponding quarter ended June 30, 2023, which have not been subject to review or audit by us and presented solely based on the information compiled by the management and has been approved by the Board of Directors.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Rajeev Sawhney
Partner
Membership No.: 096333
UDIN: 24096333BKELEQ4695
Place: Gurugram
Date: August 14, 2024





DEE Development Engineers Limited

CIN: U74140HR1988PLC030225

Regd. Address: Unit I, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Phone No: 01275 248 200

Website: <https://www.deepiping.com/>

(Amount in INR lacs)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

S.No.	Particulars	Three months ended		30-06-2023 Unaudited	Year ended 31-03-2024 Audited
		30-06-2024 Unaudited	31-03-2024 Audited Refer Note 5		
I	Revenue from operations	14,400.38	20,121.06	13,000.23	64,446.33
II	Other income	389.16	531.70	292.19	2,101.04
III	Total income	14,789.54	20,652.76	13,292.42	66,547.37
IV	Expenses				
	a) Cost of material consumed	7,406.65	10,323.67	4,234.75	30,074.89
	b) Purchases of stock in trade	-	-	0.09	1.73
	c) Changes in inventories of finished goods, work in progress and stock in trade	(793.84)	(746.58)	1,071.83	(4,542.02)
	d) Employee benefit expenses	2,294.76	2,458.09	2,515.54	10,039.54
	e) Depreciation and amortisation expense	902.11	1,059.29	655.84	3,392.19
	f) Finance cost	965.30	824.43	748.86	3,105.74
	g) Other expenses	3,953.33	5,613.23	4,026.91	21,864.88
	Total expenses (a to g)	14,728.31	19,532.13	13,253.82	63,936.95
V	Profit before tax	61.23	1,120.63	38.60	2,610.42
	a) Current tax	74.04	418.73	39.59	693.00
	b) Deferred tax charge/ (credit)	(55.70)	(119.15)	128.59	(64.41)
VI	Total tax expense	18.34	299.58	168.18	628.59
VII	Profit for the period	42.89	821.05	(129.58)	1,981.83
VIII	Other comprehensive income/(loss)				
	Items that will not be reclassified subsequently to profit or loss				
	a) Remeasurement of the net defined benefit liability/asset, net	(34.87)	18.27	(86.89)	(139.47)
	b) Income Tax effect	8.78	(4.60)	21.87	35.10
	Total other comprehensive income/(loss), net of tax	(26.09)	13.67	(65.02)	(104.37)
IX	Total comprehensive income for the period	16.80	834.72	(194.60)	1,877.46
X	Paid up share capital (par value Rs. 10/- each, fully paid)	6,905.41	5,303.91	5,303.91	5,303.91
XI	Other equity	-	-	-	44,265.29
XII	Earnings per equity share (par value Rs. 10/- each)**				
	a) Basic	0.08	1.55	(0.24)	3.74
	b) Diluted	0.08	1.54	(0.24)	3.72

**Not Annualised except for the year end



3. Statement of segment information for the quarter ended 30 June, 2024

S.No.	Particulars	(Amount in INR lacs)			
		Three months ended		Year ended	
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Audited Refer Note 5	Unaudited	Audited	
I	Segment revenue				
	a) Piping division	13,381.65	19,026.95	11,933.26	60,266.94
	b) Power division	1,018.73	1,094.11	1,066.97	4,210.59
	Total	14,400.38	20,121.06	13,000.23	64,477.53
	Less: Inter segment revenue	-	-	-	31.20
	Revenue from operations	14,400.38	20,121.06	13,000.23	64,446.33
II	Segment results (Profit/(loss) before interest and tax)				
	a) Piping division	573.76	1,733.69	412.62	4,821.59
	b) Power division	245.93	231.10	221.02	791.08
	c) Unallocated	(21.69)	(310.24)	(140.14)	(530.92)
	Operating profit before interest and tax	798.00	1,654.55	493.50	5,081.75
	Less: Interest Expense	965.30	824.43	655.84	3,392.19
	Add: Interest Income	228.53	290.51	200.94	920.86
	Profit before tax	61.23	1,120.63	38.60	2,610.42
	Less: Tax expense	18.34	299.58	168.18	628.59
	Profit after tax	42.89	821.05	(129.58)	1,981.83
III	Segment assets				
	a) Piping division	1,16,107.60	90,808.44	69,505.07	90,808.44
	b) Power division	4,911.43	5,342.62	4,898.04	5,342.62
	c) Unallocated	17,825.28	18,563.03	16,891.87	18,563.03
	Total assets	1,38,844.31	1,14,714.09	91,294.98	1,14,714.09
IV	Segment liabilities				
	a) Piping division	55,768.98	60,994.06	39,805.22	60,994.06
	b) Power division	1,502.36	2,171.58	2,006.84	2,171.58
	c) Unallocated	1,803.70	1,979.25	2,171.54	1,979.25
	Total liabilities	59,075.04	65,144.89	43,983.60	65,144.89



- 4 The above audited standalone financial results of DEE Development Engineers Limited (the 'Company') have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of the Regulation 33 of the Securities Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. These standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2024.
- 5 The figures for the quarter ended March 31, 2024 are the derived balancing figures between audited figures in respect of full financial year ended March 31, 2024 and audited figures of nine months ended December 31, 2023.
- 6 The Utilisation of IPO proceeds from fresh issue of Rs. 29,712.90 lacs (net of provisional IPO expenses of Rs. 2,787.10 lacs) is summarized below :

Particulars	(Amount in INR lacs)	
	Amount to be utilised as per Prospectus	Utilisation Upto June 30, 2024
Funding working capital requirements of our Company	7,500.00	1,798.20
Prepayment or repayment of all or a portion of certain outstanding borrowings availed by our Company	17,500.00	7,555.00
General corporate purposes	4,712.90	-
Total	29,712.90	9,353.20*

* Note: Rs 17,500 lacs was transferred from Monitoring Agency current account of the Company to various bank accounts of the Company maintained with Bank of India, Yes bank, Housing Development Finance Corporation Bank, Punjab National Bank, and IndusInd bank for utilisation towards the aforementioned objects of the issue. Out of the transferred funds, Rs 9,353.20 lacs was utilised towards the objects and the remaining Rs 8,146.80 lacs are lying in such accounts mentioned above as at quarter ended June 30, 2024.

For and on behalf of the Board of Directors of
DEE Development Engineers Limited

Place: PALWAL
Date: August 14, 2024



(Handwritten signature)

Krishan Lalit Bansal
Chairman and Managing Director

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
DEE Development Engineers Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of DEE Development Engineers Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the Holding Company and its 3 wholly owned subsidiaries namely DEE Piping Systems (Thailand) Co. Limited, DEE Fabricom India Private Limited and Malwa Power Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



S.R. BATLIBOI & Co. LLP

Chartered Accountants

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:
- 3 subsidiaries, whose unaudited interim financial results and other financial information include total revenues of Rs. 4,404.75 lacs total net profit after tax of Rs. 275.71 lacs, total comprehensive income of Rs. 130.11 lacs, for the quarter ended June 30, 2024, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the reports of the other auditors.

7. The Statement includes the results for the corresponding Quarter ended June 30, 2023, which have not been subjected to review by us and presented solely based on the information compiled by the management and has been approved by the Board of Directors.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005

Rajeev Sawhney

per Rajeev Sawhney

Partner

Membership No.: 096333

UDIN: 24096333BKELER8000

Place: Gurugram

Date: August 14, 2024





DEE Development Engineers Limited

CIN: U74140HR1988PLC030225

Regd. Address: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Phone No: 01275 248 200

Website: <https://www.deepiping.com/>

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

(Amount in INR Lacs)

S.No.	Particulars	Three months ended		Year ended	
		30-06-2024 Unaudited	31-03-2024 Audited Refer Note 6	30-06-2023 Unaudited	31-03-2024 Audited
I	Revenue from operations	18,496.90	24,320.52	15,733.94	78,875.92
II	Other income	320.49	578.13	211.70	1,808.89
III	Total income	18,817.39	24,898.65	15,945.64	80,684.81
IV	Expenses				
	a) Cost of material consumed	8,078.77	10,696.67	4,437.14	33,225.60
	b) Purchases of stock in trade	-	-	0.09	1.73
	c) Changes in inventories of finished goods, work in progress and stock in trade	(1,044.39)	(903.13)	1,229.75	(5,828.15)
	d) Employee benefit expenses	3,239.32	3,483.00	3,342.49	13,806.60
	e) Depreciation and amortisation expense	1,252.08	1,177.58	1,077.34	4,506.79
	f) Finance cost	1,107.70	1,208.86	798.93	4,001.91
	g) Other expenses	5,744.46	7,587.45	5,316.90	27,419.14
	Total expenses (a to g)	18,377.94	23,250.43	16,202.64	77,133.62
V	Profit before tax	439.45	1,648.22	(257.00)	3,551.19
	a) Current tax	117.28	463.23	80.80	832.40
	b) Deferred tax charge/(credit)	3.56	(1.88)	119.88	98.14
VI	Total tax expense	120.84	461.35	200.68	930.54
VII	Profit for the period	318.61	1,186.87	(457.68)	2,620.65
VIII	Other comprehensive income/(loss)				
	Items that will not be reclassified subsequently to profit or loss				
	a) Remeasurement of the net defined benefit liability/asset, net	(35.73)	19.44	(88.96)	(142.90)
	b) Income Tax effect	9.04	(4.93)	22.49	36.15
	Items that will be reclassified subsequently to profit or loss				
	a) Exchange differences on translation of foreign operations	(145.02)	(23.57)	65.41	(32.64)
	Total other comprehensive income/(loss), net of tax	(171.71)	(9.06)	(1.06)	(139.39)
IX	Total comprehensive income for the period	146.90	1,177.81	(458.74)	2,481.26
X	Paid up share capital (par value Rs. 10/- each, fully paid)	6,905.41	5,303.91	5,303.91	5,303.91
XI	Other equity	-	-	-	39,807.87
XII	Earnings per equity share (par value Rs. 10/- each)**				
	a) Basic	0.60	2.24	(0.86)	4.94
	b) Diluted	0.60	2.23	(0.86)	4.92

**Not Annualised except for the year end



3. Statement of segment information for the quarter and year ended 30 June, 2024					
		(Amount in INR Lacs)			
S.No.	Particulars	Three months ended		Year ended	
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited Refer Note 6	Unaudited	Audited
I	Segment revenue				
	a) Piping division	15,226.29	21,065.87	13,623.52	68,598.98
	b) Power division	2,084.53	2,092.80	2,091.66	8,243.10
	c) Heavy fabrication	1,494.31	1,750.70	347.32	3,602.11
	Total	18,805.13	24,909.37	16,062.50	80,444.19
	Less: Inter segment revenue	308.23	588.85	328.56	1,568.27
	Revenue from operations	18,496.90	24,320.52	15,733.94	78,875.92
II	Segment results (Profit/(loss) before interest and tax)				
	a) Piping division	1,163.68	2,140.67	863.87	6,288.94
	b) Power division	515.30	358.44	484.28	1,574.81
	c) Heavy fabrication	204.67	547.48	34.13	940.75
	d) Unallocated	(396.91)	(310.52)	(876.59)	(1,503.74)
	Operating profit before interest and tax	1,486.74	2,736.07	505.69	7,300.76
	Less: Interest Expense	1,107.70	1,208.86	798.93	4,001.91
	Add: Interest Income	60.41	121.01	36.24	252.34
	Profit before tax	439.45	1,648.22	(257.00)	3,551.19
	Less: Tax expense	120.84	461.35	200.68	930.54
	Profit after tax	318.61	1,186.87	(457.68)	2,620.65
III	Segment assets				
	a) Piping division	1,28,982.49	1,05,005.05	83,893.57	1,05,005.05
	b) Power division	9,771.53	9,982.63	9,090.52	9,982.63
	c) Heavy fabrication	4,427.31	4,393.58	2,268.84	4,393.58
	d) Unallocated	516.43	1,534.71	695.92	1,534.71
	Total assets	1,43,697.76	1,20,915.97	95,948.85	1,20,915.97
IV	Segment liabilities				
	a) Piping division	60,996.53	67,228.56	45,605.31	67,228.56
	b) Power division	2,534.57	3,634.01	3,340.14	3,634.01
	c) Heavy fabrication	2,545.67	2,170.14	2,650.59	2,170.14
	d) Unallocated	2,179.04	2,771.48	2,447.28	2,771.48
	Total liabilities	68,255.81	75,804.19	54,043.32	75,804.19



4 The above audited consolidated financial results of DEE Development Engineers Limited (the 'Holding Company') together with its subsidiaries (collectively the 'Group') have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of the Regulation 33 of the Securities Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended. These consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2024.

5 The Consolidated financial statements have been prepared in accordance with the principles and procedures for the preparation and presentation of consolidated financial results as set out in Ind AS 110 - 'Consolidated Financial Statements' notified by Ministry of Corporate Affairs. The consolidated financial results of DEE Development Engineers Limited (the 'Holding Company'), include its subsidiary, namely Dee Fabricom India Private Limited, Malwa Power Private Limited, Dee Piping Systems (Thailand) Co. Ltd. (the Holding Company or the Parent and its subsidiaries together referred to as the 'Group'), combined on a line-by-line basis by adding together the book values of like items of assets and liabilities, income and expense and eliminating intra-group balances and transactions and resulting unrealised gains/(losses). The consolidated financial statements are prepared applying uniform accounting policies on all material items.

6 The figures for the quarter ended March 31, 2024 are the derived balancing figures between audited figures in respect of full financial year ended March 31, 2024 and audited figures of nine months ended December 31, 2023.

7 The Utilisation of IPO proceeds from fresh issue of Rs. 29,712.90 lacs (net of provisional IPO expenses of Rs. 2,787.10 lacs) is summarized below :

Particulars	(Amount in INR lacs)	
	Amount to be utilised as per Prospectus	Utilisation Upto June 30, 2024
Funding working capital requirements of our Company	7,500.00	1,798.20
Prepayment or repayment of all or a portion of certain outstanding borrowings availed by our Company	17,500.00	7,555.00
General corporate purposes	4,712.90	-
Total	29,712.90	9,353.20*

* Note: Rs 17,500 lacs was transferred from Monitoring Agency current account of the Company to various bank accounts of the Company maintained with Bank of India, Yes bank, Housing Development Finance Corporation Bank, Punjab National Bank, and IndusInd bank for utilisation towards the aforementioned objects of the issue. Out of the transferred funds, Rs 9,353.20 lacs was utilised towards the objects and the remaining Rs 8,146.80 lacs are lying in such accounts mentioned above as at quarter ended June 30, 2024.

9 These results are available on company's website <https://www.deepiping.com/>

10 Key standalone financial information is given below:

Particulars	(Amount in INR lacs)			
	Three months ended			Year ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Audited	Unaudited	Audited
Total income	14,789.54	20,652.76	13,292.42	66,547.37
Profit before tax	61.23	1,120.63	38.60	2,610.42
Net profit for the period/year	42.89	821.05	(129.58)	1,981.83
Other comprehensive income/(loss)	(26.09)	13.67	(65.02)	(104.37)
Total comprehensive income for the period/year	16.80	834.72	(194.60)	1,877.46

For and on behalf of the Board of Directors of
DEE Development Engineers Limited

Place:
Date:

PALWAL
August 14, 2024



Krishan Lalit Bansal
Chairman and Managing Director

Annexure B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / eession (as applicable)	14 th August, 2024 <u>Term of Appointment:</u> For the Financial Year 2024-25
3.	Brief profile (in case of appointment)	<p>Singhi & Co. through its internal audit methodology is focused on building a robust IA function with an aim to meet business's requirements with focus on delivering long term value for its Client Groups. Their audit methodology focusses on controls, compliance and operating efficiency of business processes. Through process reviews coupled with Data Analytics we aim to provide meaningful insights into company operations.</p> <p>Some of the key value adds they bring to the table are:</p> <ul style="list-style-type: none"> • Depth of related industry experience of the firm and its teams • Strong Quality focus and Value add approach • 3 focus pillars – Control, Operations / Value Add, Compliance
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any Director or KMP

DEE DEVELOPMENT ENGINEERS LIMITED

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CIN: U74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

Annexure C

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / cessation (as applicable)	14 th August, 2024 <u>Term of Appointment:</u> For the Financial Year 2024-25
3.	Brief profile (in case of appointment)	M/s. Pragnya Pradhan & Associates, Firm registered with Institute of Company Secretaries of India founded by Mrs. Pragnya Parimita Pradhan. They are a firm of Company Secretary in whole time practice, based out of Delhi, having experience of more than a decade in the area of Secretarial Audit, Business Advisory, fund raising through primary and secondary issues, Merger, De-Merger, Takeovers, ESOP, FIPB Approvals, NCLT Approvals. Registration and Establishment of Branch office, Liaison Office, Project Office etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any Director or KMP

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Annexure D

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / cessation (as applicable)	14 th August, 2024 <u>Term of Appointment:</u> For the Financial Year 2024-25
3.	Brief profile (in case of appointment)	M/s. JSN & Co., Cost Accountants have a vast experience of 15 years in the field of Cost Audits, Maintenance of Cost Records, Cost Compliances, Implementation/Development of Cost Accounting System, Internal Audit, Management Audit, Regular audits, Revenue Assurance audit, Company Law matters, Taxation including International Taxation, Accounting GAAPs, Project Financing and Management, Accounting Services, Central Excise, Custom, VAT, Service Tax, Management Consultancy, Company Law matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any Director or KMP